

Northern Counties Land Use Coordinating Board

Sept 3, 2014

Arrowwood Conference Center, Alexandria, MN

AGENDA

**8:00 A.M. !!** Call to Order

Administrative Actions:

1. Additions to the agenda and agenda approval
2. Actions on the minutes of August 7, 2014
3. Financial Report: General Fund \$124,503.29
  - a. Prof Services and Expenses for J. Chell for July/August: \$ 859.60

Wetland Conservation Act legislation: David Weirens, BWSR

One Watershed/One Plan (general update discussion)

Member County Roundtable

AMC Natural Resource Policy Agenda

10:00 A.M. adjournment